

PELLSTON PUBLIC SCHOOLS

Minutes

**Regular Board of Education Meeting
Board of Education Conference Room
7:00 p.m.**

Monday, October 10, 2018

A Special/Rescheduled Regular meeting of the Board of Education of Pellston Public Schools was held in the Gerald E. Mallory Board of Education Conference Room on Monday, October 10, 2018. Members present: Jim Milbrandt, Mark Zink, Kristen Bauer-Frye, Renee Irwin, Jennifer Woods, Rob Thomson, and Bryan Searles.

President Milbrandt called the regular meeting to order at 7:00 pm.

The *Pledge of Allegiance* and moment of reflection were led by Mark Zink.

Information/Presentation(s):

Spotlight Presentation, Tiffany Fochtman: Tiffany was unable to attend. Mr. Bacon provided the Board with information regarding Tiffany's efforts in aiding with recent hurricane relief. She was featured on 9&10 news statewide for raising goods and cash to be donated through Red Cross to the relief.

Principal Reports:

Middle/High School- Mr. Bacon provided a written report for the Board and spoke of evaluations, growth plants, PBIS, and noted that the CTE audit went well. Report on file.

Elementary- Mrs. Dean also provided a written report for the Board and spoke of PBIS, K-2 assessments, Beacon, family night, and the new strings program. Report on file.

Athletic/Transportation Report- Matt Sheick gave an update on fall sports and noted that the head track coaching position is still available. He also touched on the delivery of the new bus and substitute bus drivers. Report on file.

Food Service Report: Sherry Sedore provided the board with a written report as well as spoke regarding the 10 cent grant received as well as raised beds and a shed that are being made. Report on file.

Administrator's Highlights

Public Commentary

Correspondence

Petoskey Harbor Springs Area Community Foundation: Mrs. Dean thanked the Petoskey-Harbor Springs Area Community Foundation for aiding in the purchase of yoga equipment.

Michigan Department of Education, Purchase of Locally Grown Fruits, Vegetables & Legumes (10-cent) Grant: Mrs. Dean touched on the grant received on behalf of Sherry Sedore.

Old Business:

New Business:

Independent Contractor Agreement

Mrs. Dean explained the contract for Larry Cassidy for the School Store (“Nestessities”) and noted that Larry dedicates at approximately 10 hours per month to this.

It was motioned by Mark Zink and supported by Kristen Bauer-Frye to approve the Independent contractor Agreement between Larry Cassidy and Pellston Public Schools. The motion carried 4-0.

Authorize 100% Summer Tax Levy

Mrs. Dean explained the Summer Tax Levy and Board Secretary Kristen Bauer-Frye read the proposal.

It was motioned by Mark Zink and supported by Renee Irwin to approve the Summer Tax Resolution for Summer of 2019. The motion carried 4-0.

Approval of Consent Agenda Items

Motion by Mark Zink, supported by Kristen Bauer-Frye, “that the Consent Agenda Items for the October 10, 2018 meeting of the Board of Education be adopted, as presented.” The motion carried 4-0.

Motion: “that the Board of Education approve the regular meeting minutes of the September 10, 2018 board meeting.”

Motion: “that the Board of Education, pay Gross Payrolls for October 12 and 26 and November 9, 2018; Benefits and Utilities and ACH transfers from October 9, 2018 – November 12, 2018.”

Payment of the Bills

Motion: “That the Board of Education of Pellston Public Schools pay all fund bills paid by checks as listed, check number GF # 33525-33607, ACH# 700001008-700001009, School Store 2413, Food Service 4050-4063 and Student Activity 20585-20615.”

Personnel Items

Little Hornets Preschool Staff

Motion: “that the Board of Education, approve hire of Steffany Young and Karen Spencley, as third staff members in each of the Little Hornet Preschool classrooms.”

Schedule “B” Contracts, 2018-2019

Motion: “that the Board of Education approve the list of Schedule B Extra Duty Assignments, 2018-2019 as recommended administratively.”

- Ashley Vieau~ Mentor for Catlin Hyde
- Shari Saddison~ Mentor for Devin Purple, Katheryn Camilleri
- Karen Smith~ Mentor for Vanessa Valla, Darin Kimbler
- Dianne Wolford~ Jamie Parsons
- Brooke Groff~ Mentor for Steve Corlew

- Emily Wolford~ Mentor for William Edwardson & Anna Rigby
- Lisa Kruzel~ Mentor for Albert Bettis
- NHS~ Brooke Groff
- Club Sponsor~ Lisa Kruzel (MS drama)
- Student Council High School~ Denise Grobaski
- Senior Class Sponsor~ Stacy Carter
- Junior Class Sponsor~ Stacy Carter
- Sophomore Class Sponsor~ Chris Schlappi
- Freshman Class Sponsor~ Jenny Hand

Athletics

Motion: “that the Board of Education approve Randy Bricker Jr. as the Boy’s 7th and 8th Grade basketball coach for the 2018-2019 school year.”

Curriculum Reports/Assignment

- Assessment Reimbursement Grant Submission
- Additional Instructional Time Grant Submission
- Approval of the Title I Consolidated Application

Important Upcoming Dates:

1. ISD-wide BOE Meeting at NCMC on October 30, 2018 at 6:00 – 8:00 PM

2. Board of Education Member(s) at November 1 Professional Learning Day at Castle Farms 7:30 AM

3. Regular Board Meeting, Monday, November 12, 2018 at 7:00 PM
4. Board of Education Workshop, Monday November 26, 2018 at 7:00PM
 - a. Topic: Succession Plan Overview, Mark Eckhart (Michigan Leadership Institute)
5. Regular Board Meeting, Monday, December 10, 2018 at 7:00PM *Finance Committee to meet at 6:00PM, Budget Amendment
6. Please Note: Beginning with the Regular Board of Education meetings in January, the Finance Committee will regularly meet prior to the regularly scheduled meetings.

Adjournment

It was motioned by Mark Zink and supported by Renee Irwin to adjourn the meeting at 8:01 PM. The motion carried 4-0. The meeting adjourned.